



Early Learning Coalition

Of Brevard County, Inc.

Nominating Committee Meeting Minutes

Date/Time: April 10th, 2023 – 3:00 pm
 Location: TEAMS
 Members Present: Alan Bergman, Priscilla DeNino, Caitlin Rice, Phil Scarpelli, Audrey Wanich (joined late)
 Absent:
 Guests
 Staff present: Laura Gambino, Jeannie Williams
 Start Time: 3:05 pm

Agenda Item	Summary/Discussion	Action/Follow-up
<p>Call to Order and review of applicants</p>	<p>Alan Bergman called the meeting to order and read the list of nominees who are interested in serving on the ELC board as the For-Profit Provider representative seat. Discussion regarding the nominees and background. The top two candidates were James Box, Just for Kids and Alex Arsic, The Melbourne Preschool. James Box was the winner with #25 votes; Alex received #17 votes.</p>	<p>Committee agreement the prospective Board member with most votes would be the representative and, per by-laws, announced at the next Board meeting on 4.18.23</p>
<p>General Comment</p>	<p>Alan also reviewed the mandated seat assignments with vacancies or attendance issues. General comments on the Governor’s appointee positions as well with CEO reporting there is continuous effort to market and promote the availability of the seat.</p>	<p>No Action</p>
<p>Adjournment</p>		<p>Phil Scarpelli motioned for adjournment; Caitlin Rice seconded the motion. The motion passed unanimously.</p>